

**CITY OF MONROE
ETHICS COMMITTEE MEETING
THURSDAY, FEBRUARY 23, 2012
MINUTES**

Regular meeting of the Board of Ethics of the City of Monroe held Thursday, February 23 at 5:03 p.m. in the Monroe City Hall First Floor Conference Room.

Present: Board Member Budds, Latondress, McIntyre and Wetzel.

Absent: Board Member Jacobs.

Consent Agenda.

A. Approval of the minutes from the April 12, 2007 meeting.

It was moved by Board Member Wetzel and seconded by Board Member McIntyre that the Minutes of the Regular Ethics Committee Meeting held on Thursday, April 12, 2007 be approved as presented.

Ayes: 4 Nays: 0

Motion carried.

New Business.

A. Election of Chairman.

Board Member McIntyre volunteered to be Chairperson.

It was moved by Board Member Wetzel and seconded by Board Member Latondress that Board Member McIntyre fills the seat of Chairperson.

Ayes: 4 Nays: 0

Motion carried.

Charles D. Evans, Clerk-Treasurer provided a copy of Ordinance 06-018, Creating a Code of Ethics for all City of Monroe Public servants, as well as a Board of Ethics to review complaints alleging violations of the Code of Ethics, to each Board Member.

Mayor Clark noted there are no items pending and no items to be review by the Board at this time. He further noted that the Board will meet once every fiscal year unless an issue arises that would need to be reviewed by the Board.

Discussion by Board Members about such issues that may or may not be a violation of the Code of Ethics and how a violation would be handled if a written complaint would come before the Ethics Committee.

Adjournment.

It was moved by Board Member Budds and seconded by Board Member McIntyre that the meeting adjourn at 5:22 p.m.

Ayes: 4 Nays: 0

Motion carried.

Charles D. Evans, Clerk-Treasurer